OFFICE OF THE CLERK

TOWN OF TREMPEALEAU

TREMPEALEAU COUNTY
WISCONSIN



AGENDA January 10, 2013

- 1. Call to Order, Chairman Wilber, 6:30 p.m.
- 2. Certification of Open Meeting Law Requirements
- 3. Adoption of Agenda
- 4. Public comments and suggestions from residents of the town and others (time limit 2 minutes/person)
- 5. Approval of minutes after errors in the minutes have been rectified to the satisfaction of the town board December 13, 2012 regular meeting
- 6. Treasurer, Balance as of 12/31/2012 Informational No action
- 7. Review and approve bills for payment
- 8. Building Permits -
- 9. Specific matters for discussion and possible action by town board in open session:
 - a. Discuss Fireworks Ordinance
 - b. Approve Class B Beer license for Whole Toad, LLC, Andrew Todd, Owner
 - c. Review Road Plan
- 10. Building Issues
 - a. Discuss Energy Audit and any bids received
- 11. Correspondence
- 12. Set next meeting
- 13. Specific matters for discussion and possible action by town board for closed session under one or more of the below-noted closed sessions exemptions and reasons that allow for closed session:
 - a. Consider employee compensation and benefits pursuant to Wis. Stats. 19.85(1)(c)
- 14. Adjourn

Note: Items not necessarily listed in order of consideration

Posted: January 9, 2013 <u>3:00 p.m.</u>